

MEETINGS TO DATE 26
NO. OF REGULARS 24
NO. OF SPECIALS 2

Page 940

LANCASTER, NEW YORK
DECEMBER 28, 1981

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of December, 1981, at 4:30 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
RONALD A CZAPLA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
SAMUEL L. SAEVA, RECEIVER OF TAXES
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla for the Insurance Committee reported that the Committee has reviewed the proposals received for the 1982 insurance requirements of the Town of Lancaster and recommends an award of the contracts in accordance with the suspended resolution presented. The Town Board at this time adopted a resolution awarding the Insurance Contracts to Thill Demerly Agency, Lawley Service, and the State Fund.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held on the 21st day of December, as presented by the Clerk
be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Polish Falcon Club, Inc., 145 Columbia Avenue, Depew, New York, has tendered to the Supervisor of the Town of Lancaster, a donation in the amount of Three Hundred Dollars (\$300.00) from their Special Bingo Account, to be used by the Town of Lancaster for the Lancaster Senior Citizens' Center, and

WHEREAS, the members of the Town Board of the Town of Lancaster have noted over the years, similar donations and involvements of the Polish Falcon Club, Inc. in various charitable fund raising endeavors and events.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster expresses its sincere thanks to the Polish Falcon Club, Inc. for their donation of Three Hundred Dollars (\$300.00) from their Special Bingo Account for use at the Lancaster Senior Citizens' Center, and

BE IT FURTHER

RESOLVED, that the Town Board further commends the Polish Falcon Club, Inc. for all of their public spirited and charitable endeavors within the Town of Lancaster over the years, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. Edwin V. Lawniczak, Chairman of the Bingo Committee of the Polish Falcon Club, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~ok~~xxx

The resolution was thereupon unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, MARIO PICCOLO will be retiring from Town service as Caretaker
of the Town Hall, effective December 31, 1981, and

WHEREAS, he has provided important and dedicated service to the
people of the Town of Lancaster in that capacity since June 24, 1971,

NOW, THEREFORE, on the occasion of his retirement, the Town Board of
the Town of Lancaster, on behalf of the residents of the Town of Lancaster,
tenders its heartfelt Thanks and Best Wishes to MARIO PICCOLO and that God
may grant him His choicest blessings and good health for the future.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~un~~unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BARNHARDT, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BERENT, TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby
 approves the 1981 Budgetary Transfers as authorized and recommended by
 Clarence Rainess & Company, Town Auditors, as follows:

TOWN OF LANCASTER, NEW YORK
 Schedule of Budget Transfers for the General Fund
 Prepared as of December 31, 1981

	<u>INCREASE</u>		<u>DECREASE</u>	
	<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
<u>GENERAL FUND</u>				
Town Justice - Pers. Serv.	A1110.1	\$ 20		
Town Justice - Contractual Exp.	A1110.4	30		
Auditor - Contractual Exp.	A1320.4	2,480		
Auditor - Contractual Exp.	A1320.4	6,000		
Receiver Taxes - Cont. Exp.	A1330.4	40		
Assessment - Cont. Exp.	A1355.4	330		
Buildings - Personal Serv.	A1620.1	1,480		
Bond & Note Issue Expense	A1960.	900		
Police - Personal Services	A3120.1	6,860		
Police - Contractual Expense	A3120.4	7,200		
Police - Contractual Expense	A3120.4	1,800		
Traffic Control - Cont. Exp.	A3310.4	3,100		
Traffic Control - Cont. Exp.	A3310.4	1,500		
Ambulance - Cont. Exp.	A4540.4	770		
Supt. of Highways - Pers.Serv.	A5010.1	450		
Parks - Equipment	A7110.2	270		
Parks - Contractual Expense	A7110.4	6,250		
Youth Services - Personal Svc.	A7311.1	6,000		
Program for the Aging - Per.Svc.	A7610.1	20		
Program for the Aging - Cont.Exp	A7610.4	240		
Shade Trees - Cont. Exp.	A8560.4	505		
Workmen's Compensation	A9040.8	9,300		
Transfer to Capital Fund	A9550.9	2,000		
Transfer to Capital Fund	A9550.9	2,000		
Transfer to Capital Fund	A9550.9	3,000		
BAN - Principal	A9730.6	2,000		
BAN - Interest	A9730.7	680		
Assessment - Pers. Svc.			A1355.1	\$ 6,000
Law - Contractual Expenses			A1420.4	3,000
Elections - Contractual Exp.			A1450.4	3,680
Buildings - Contractual Exp.			A1620.4	23,000
Buildings - Contractual Exp.			A1620.4	1,800
Unallocated Insurance			A1910.0	19,245
Unallocated Insurance			A1910.0	5,500
Purchase of Land			A1940.0	3,000
TOTALS		<u>\$65,225</u>		<u>\$65,225</u>

Highway Fund -- Page - 2 -

		<u>INCREASE</u>		<u>DECREASE</u>	
		<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
		<u>No.</u>		<u>No.</u>	
<u>HIGHWAY FUND ITEM #4</u>					
Misc. (Brush & Weeds) Cntr.Exp.	DS 5140.4		\$ 300		
State Retirement	DS 9010.8		6,350		
Social Security	DS 9030.8		1,000		
Workmen's Compensation	DS 9040.8		500		
Group Life Insurance	DS 9045.8		450		
Unemployment Insurance	DS 9050.8		1,600		
Disability Insurance	DS 9055.8		250		
Hospital & Medical Ins.	DS 9060.8		4,000		
Mis. (Snow Rm.) Contr.Exp.				DS 5142.4	\$14,450
TOTALS			<u>\$14,450</u>		<u>\$14,450</u>

HIGHWAY FUND ITEM #5

Improv. program-Per.Serv.	DE 5150.1	\$ 800		
Improv. program-Per.Serv.	DE 5150.1	5,600		
Social Security	DE 9030.8	650		
Workmen's Compensation	DE 9040.8	200		
Unemployment Insurance	DE 9050.8	30		
Disability Insurance	DE 9055.8	75		
Improv.Program-Contr.Exp.			DE 5150.4	\$ 1,000
Improv.Program-Contr.Exp.			DE 5150.4	6,355
TOTALS		<u>\$ 7,355</u>		<u>\$ 7,355</u>

TOWN OF LANCASTER, NEW YORK
Schedule of Budget Transfers for the Highway Fund
Prepared as of December 31, 1981

	<u>INCREASE</u>		<u>DECREASE</u>	
	<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
<u>HIGHWAY FUND ITEM #1</u>				
Social Security	DR 9030.8	\$ 2,000		
Workmen's Compensation	DR 9040.8	1,100		
Employee Medical Expense	DR 9042.9	20		
Unemployment Insurance	DR 9050.8	300		
Disability Insurance	DR 9055.8	125		
State Retirement			DR 9010.8	\$ 2,445
State Retirement			DR 9010.8	1,100
TOTALS		<u>\$ 3,545</u>		<u>\$ 3,545</u>
<u>HIGHWAY FUND ITEM #2</u>				
Social Security	DB 9030.8	\$ 20		
Workmen's Compensation	DB 9040.8	10		
Unemployment Insurance	DB 9050.8	35		
Unclassified			DB 1989	\$ 20
Maintenance of Bridges			DB 5120.4	35
Social Security			DB 9030.8	10
TOTALS		<u>\$ 65</u>		<u>\$ 65</u>
<u>HIGHWAY FUND ITEM #3</u>				
Machinery - Personal Serv.	DM 5130.1	\$ 7,800		
Machinery - Personal Serv.	DM 5130.1	2,700		
Workmen's Compensation	DM 9040.8	700		
Workmen's Compensation	DM 9040.8	90		
Group Life Insurance	DM 9045.8	50		
Unemployment Insurance	DM 9050.8	80		
Disability Insurance	DM 9055.8	50		
Machinery - Equipment			DM 5130.2	\$ 2,700
Machinery - Equipment			DM 5130.2	8,070
State Retirement			DM 9010.8	700
TOTALS		<u>\$11,470</u>		<u>\$11,470</u>

TOWN OF LANCASTER, NEW YORK
Schedule of Budget Transfers for the Special District
Prepared as of December 31, 1981

	<u>INCREASE</u>		<u>DECREASE</u>	
	<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
 <u>SANITARY SEWER DISTRICT NO. 1</u>				
Serial Bond Interest	SS 9710.7	\$ 1		
Serial Bond Proposal			SS 9710.6	\$ 1
 <u>SANITARY SEWER DISTRICT NO.2</u>				
Serial Bond Interest	SS 9710.7	\$ 51		
Judgments & Claims			SS 8357	\$ 51
 <u>FIRE PROTECTION DISTRICT</u>				
Insurance	SF 3413	\$ 565		
Telephone			SF 3414	\$ 565
TOTALS		\$ 617		\$ 617

TOWN OF LANCASTER, NEW YORK
Schedule of Budget Transfers and Budget Amendment
Federal Revenue Sharing Fund
Prepared as of December 31, 1981

	<u>INCREASE</u>		<u>DECREASE</u>	
	<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
<u>BUDGET TRANSFER</u>				
Safety Inspection-Per.Serv.	CF 3620.1	\$ 70		
Safety Inspection-Cont.Exp.	CF 3620.4	320		
Trash Collection Cont. Exp.	CF 8160.4	7,245		
Workmen's Compensation	CF 9040.8	630		
BAN Interest	CF 9730.6	300		
Registrar of Vital Statistics			CF 4020.4	\$ 50
Zoning - Personal Service			CF 8010.1	430
Zoning - Cont. Exp.			CF 8010.4	300
Planning Cont. Exp.			CF 8020.4	200
State Retirement			CF 9010.8	70
Social Security			CF 9030.8	230
Group Life Insurance			CF 9045.8	100
Disability Insurance			CF 9055.8	120
Hospital & Medical Ins.			CF 9060.8	750
Ban Principal			CF 9730.7	2,280
Contingent Account			CF 1990.0	4,035
TOTALS		<u>\$ 8,565</u>		<u>\$ 8,565</u>

BUDGET AMENDMENTSUBSIDIARY LEDGERGENERAL LEDGER

	<u>DR</u>	<u>CR</u>	<u>DR</u>	<u>CR</u>
CF 599 Appropriated Fund Bal.			\$2,500	
CF3620.4 Safety Inspec. Cont.Exp.		\$ 60		
CF8160.4 Trash Collec. Cont.Exp.		2,440		
CF 960 Appropriations				\$2,500

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the 1981 Budgetary Transfers as authorized and recommended by
Clarence Rainess & Company, Town Auditors, as follows:

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ^{duly} unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 1272 to 1341 Incl.	\$65,214.95
Highway Fund	No. 836 to 838 Incl.	\$13,972.10
Trust & Agency Fund	No. 533 to 535 Incl.	\$ 3,309.00
Federal Revenue Sharing Fund	No. 260 to 265 Incl.	\$ 2,261.22
Capital Fund	No. 584 to 584 Incl.	\$ 527.00
Community Development Fund (Rehabilitation Escrow Acct.)	No. 119 to 119 Incl.	\$ 600.00

and,

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction be
and is hereby approved and the Supervisor be and is hereby ordered to submit
this claim to the Community Development Program, Rehabilitation Escrow
Account, Grant No. 382 - LANC (T.) for reimbursement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duxx~~

The resolution was thereupon unanimously adopted.

December 28, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
182	Josela Enter.	11 Squirrel Run	ER. FR. SIN. DWLG
183	Stanley Domino	5117 Transit Rd.	ALT. CINDER BLK PUBLIC GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxx~~
 The resolution was thereupon unanimously adopted.

December 28, 1981

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI, TO WIT:

WHEREAS, the Town of Lancaster has previously received informal insurance proposals on December 10, 1981 for providing and servicing the insurance needs for the Town of Lancaster for the Year 1982, and

WHEREAS, Ernest A. Holfoth, retained Insurance Consultant for the Town of Lancaster, and the Insurance Committee of the Town Board of the Town of Lancaster have reviewed said proposals and made recommendations in regard thereto,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- Section 1 - That the bid of Lawley Service Inc., in the amount of \$4,800.00 for providing Disability Benefits Insurance to the Town of Lancaster, be and is hereby accepted.
- Section 2 - That the bid of Lawley Service Inc., in the amount of \$4,975.00 for providing a \$5,000,000.00 Excess Umbrella Coverage to the Town of Lancaster be and is hereby accepted.
- Section 3 - That the bid of Lawley Service Inc., in the amount of \$2,000.00 for providing an increased Umbrella Limit from \$5,000,000.00 to \$10,000,000.00 be and is hereby accepted.
- Section 4 - That the bid of Thill-Demerly Agency, Inc., in the amount of \$4,790.00 for providing Public Officials Liability Insurance to the Town of Lancaster, be and is hereby accepted.
- Section 5 - That the bid of Thill-Demerly Agency, Inc., in the amount of \$40,007.00 for providing to the Town of Lancaster a package policy being namely specification quotation items 1-8, and 10, plus recommended options numbers 2a., 2b., 3a., and 3b., be and are hereby accepted.
- Section 6 - That the Supervisor of the Town of Lancaster be and is hereby authorized to make application to the New York State Insurance Fund for Volunteer Firemen's Benefits Insurance including as additional insured the Bowmansville Volunteer Fire Association, Inc., the Twin District Volunteer Fire Co., Inc., and the Town Line Volunteer Fire Co., Inc., to cover the Town of Lancaster's obligation for Volunteer Firemen's Benefits to be effective at twelve o'clock Noon on January 1, 1982.

Section 7 - That the Supervisor of the Town of Lancaster be and is hereby authorized to tender with the application to the State Insurance Fund a deposit check in the amount necessary for a deposit for said coverage and to be drawn from the Budget account for Fire Protection District Insurance.

Section 8 - That the services of the Lovell Safety Management Company, Inc. be and are hereby retained by the Town of Lancaster for the purposes of advising and administering the Volunteer Firemen's Benefits Insurance Program of the Town of Lancaster, said services to be at a cost not to exceed five per cent (5%) of net premium cost of insurance coverage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KESYA VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

December 28, 1981

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, A & R Roofing has prievously been granted a contract for reroofing of the Senior Citizens' Center on Clark Street, and

WHEREAS, said contractor has previously deposited with the Town of Lancaster cash security in the amount of fifteen thousand and 00/100 dollars (\$15,000.00) for the faithful performance of said contract, and

WHEREAS, final payment on this contract has been authorized by the Town Board less a seven hundred and fifty dollars(\$750.00) security retention,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster, upon certification by the Chairman of the Investigating Committee that work has been completed to the Committee's satisfaction, be and is hereby authorized to release to A & R Roofing the fifteen thousand and 00/100 dollars (\$15,000.00) performance security previously deposited with the Supervisor securing the faithful performance of the contract for reroofing of the Senior Citizens' Building on Clark Street.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA.	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

December 28, 1981

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. has requested the installation of a fire hydrant in front of the Town Line Fire Hall for purposes of firematic instruction, and

WHEREAS, there is presently no fire hydrant easily and readily accessible to the Town Line Volunteer Fire Department, Inc. for firematic practice purposes, and

WHEREAS, the Town Engineers, by letter dated December 23, 1981, have informed the Town Board that the Erie County Water Authority would install a hydrant in front of the Town Line Fire Hall for a cost of \$2,200.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Erie County Water Authority to install a fire hydrant in front of the Town Line Volunteer Fire Hall on Broadway within the Town of Lancaster at a cost not to exceed \$2,200.00, such installation to be at a location and in accordance with the specifications of the Town Engineers, and

BE IT FURTHER

RESOLVED, that the cost of said installation be charged against the appropriate account in the Budget for Firematic Purposes, and

BE IT FURTHER

RESOLVED, that the Town Engineers coordinate the installation of this hydrant with the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

December 28, 1981

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Kans Supply, Inc.
On November 16, 1981, this matter was referred to the Planning Board for review and recommendation.
2. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
3. General Insurance Review
On December 28, 1981, the Town Board awarded the 1982 Insurance Contracts to Thill-Demerly Agency, Lawley Services, Inc. and the State Fund. The Town Clerk was directed to remove this item from future Town Board agendas.
4. Grade Crossings, Maple Drive Signalization
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
5. Public Improvement Permit Authorization, Countryside Subdivision, Phase I (Josela)
The Town Board on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Public Improvement Permit Authorization, Country View East Subdivision, Phase I (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
7. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase I
The Town Board authorized issuance of P.I.P. No. 60 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
8. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
9. Review Ambulance Fees - Village of Depew
On December 7, 1981, the Town Attorney reported that he has requested a discussion meeting with the Village of Depew.
10. Rezone Petition - Michael Passucci
On December 21, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Special Use Permit - Brink's Motors, Inc.
On March 2, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
12. Street Lighting - New Subdivisions
On June 15, 1981, this matter was referred to the Lighting Committee for review. On August 18, 1981 the Town Clerk wrote to the developers of Heritage Hills Subdivision, Country View East Subdivision, and Countryside Subdivision directing them to repair all damaged items.
13. Subdivision Approval - Countryside East
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
14. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer, and Drainage District applications.
15. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
16. Traffic Study - Central and Columbia Avenues Intersection
On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.
17. Traffic Study - Genesee Street and Ransom Road
On July 6, 1981, the Town Board adopted a resolution requesting the N.Y.S. Dept. of Transportation to improve the sight line distances at this intersection. On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this study as their caseload permits.
18. Traffic Study - Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
19. Traffic Study - Speed Reduction on Central Avenue
On November 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that a 40 mph speed reduction is being processed.
20. Traffic Study - Speed Reduction on William Street
On September 8, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS

Page 954
DISPOSITION

1010. Lovell Safety Mgt. Co., Inc. to Town Clerk -
Notification of OSHA recordkeeping requirements.
1011. Millgrove Vol. Fire Co., Inc. to Town Clerk -
Notification of appointment of David Duszkiwicz as fire inspector for the years 1982 and 1983.
1012. Thill-Demerly Agency, Inc. to Town Clerk -
Transmittal of dividends due Town on 1979 Workmen's Compensation and Volunteer Firemen's Benefits policies.
1013. Town Clerk to Congressman Kemp -
Request review of resolution pertaining to curbside mail delivery in new subdivisions.
1014. County Dept. of Environment and Planning to West Seneca Town Engineer -
Reply to letter regarding ECSD No. 4 - Construction Grant Conditions.
1015. County Dept. of Senior Services to Supervisor -
Notification of ruling regarding revised Insurance Certificates for County contracts.
1016. Supervisor to Dept. of Audit and Control -
Transmittal of current landfill quotes.
1017. Lancaster Sr. Citizens Director to Town Board -
Request purchase of portable microphone with gift from Depew Polish Falcon Club.
1018. Supervisor to Dept. of Environment and Planning -
Comments regarding proposed Lancaster/Alden Agricultural District.
1019. Town Clerk to Lawley Service, Inc., Stanton & Ryan Inc., and Thill-Demerly Agency, Inc. -
Transmittal of report submitted by Town Insurance Consultant.
1020. Stanton & Ryan Inc., to Town Clerk -
Comments and amendments regarding Insurance Bid.
1021. Town Clerk to Town Board -
Resume of actions taken in regards to Town Board meeting held 12/21/81.
1022. Lawley Service Inc. to Town Clerk -
Comments and amendments regarding Insurance Bid.
1023. Thill-Demerly Agency, Inc. to Chairman, Insurance Committee -
Comments and amendments regarding Insurance Bid.

TOWN CLERK
HIGHWAY SUPT.

ORGANIZATIONAL MEETING

R & F

R & F

R & F

INSURANCE COMMITTEE
TOWN CLERK

R & F

SUPERVISOR

R & F

R & F

R & F

R & F

R & F

R & F

COMMUNICATIONS CONT'D.:

Page 955
DISPOSITION

1024. Planning Board to Town Board - Minutes from meeting held 12/2/81.	<u>R & F</u>
1025. Planning Board to Town Board - Minutes from meeting held 12/16/81.	<u>R & F</u>
1026. Planning Board to Town Board - Recommendation of approval of Dumping Permit Application of Kans Supply, Inc.	<u>TOWN CLERK FOR</u> <u>RESOLUTION 1/1/82</u>
1027. Building Inspector to Supervisor - Request access to various rooms and equipment at Highway Garage.	<u>SUPERVISOR</u>
1028. Supervisor to Highway Supt. - Notification that jacket will be provided to P. Drewniak.	<u>R & F</u>
1029. Ernest A. Holfoth to Town Clerk - Letter proposal for consulting services.	<u>INSURANCE COMMITTEE</u> <u>R & F</u>
1030. Alden Town Clerk to Erie County Div. of Planning - Notice of Public Hearing to be held 1/8/82 regarding Zoning Law Amendments, Local Law No. 1 - 1982.	<u>DEP. TOWN ATTORNEY</u>
1031. American Red Cross to Town Employees - Notice of blood drive to be held at Lancaster Moose Hall on 1/19/82.	<u>TOWN CLERK</u>
1032. Town Engineers to Town Board - Recommendations regarding fire hydrant installation at Town Line Fire Dept.	<u>ATTY. FOR SUSPENDED</u> <u>RESOLUTION</u>
1033. Sen. Dale Volker to Town Clerk - Explanation of override of Veto on Bills S-7000A and A9200.	<u>R & F</u>

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 6:10 P.M. out of respect to:

SARAH KENYON
JAKE ROLL ✓
FRANKLIN MILDENBERGER ✓
ENRICO MARINELLI ✓

Signed Robert P. Thill
Robert P. Thill, Town Clerk